

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
September 17, 2010
6:00 pm

Call to Order: Meeting was called to order at: 6:06pm

Education Appeals Board Members Present: Chairperson Katie Bauer, Treasurer Catherine Laba

Education Appeals Board Members Absent: Secretary Lily Anderson

Staff Present: None

Motion made by Catherine Laba and supported by Katie Bauer to adopt the agenda as amended for 09/17/10.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Public Comment opens at 6:14 pm

Public Comment closes at 6:15 pm

Motion made by Catherine Laba and supported by Katie Bauer to approve the minutes as amended for 08-12-2010.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Discussion held on 2010 budget. According to paperwork submitted to the Board via the Chairman's office, the last meeting the Board held in 2009 was expensed to the January 2010 budget. This in turn took funds from the 2010 budget that were already set up for that years meetings.

Motion made by Katie Bauer and supported by Catherine Laba to approve the Treasurer's verbal report.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer to approve the phone poll taken 08/19/10 with a vote of 3 Yes, 0 No, 0 Absent, 0 Abstained to approve appeal number 2010-008-012-00096.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer to approve the phone poll take 08/19/10 with a vote of 2 Yes, 1 No (Catherine Laba), 0 Absent, 0 Abstained to deny appeal number 2010-008-012-0097.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported Catherine Laba to deny appeal number 2010-009-017-00098.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion carried

Motion made by Catherine Laba and supported by Katie Bauer to deny appeal number 2010-009-017-00099.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion carried

Motion made by Catherine Laba and supported by Katie Bauer to approve appeal number 2010-009-017-00100.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion carried

Motion made by Catherine Laba and supported by Katie Bauer to approve appeal number 2010-009-017-00101.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion carried

Motion made by Catherine Laba and supported by Katie Bauer to approve the proposed 2012 budget and narrative totaling \$12,561.45 and to email to the Executive Assistant and CFO with a copy to the Board members.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion carried

Discussion held on final draft of Appeal Procedures.

Motion made by Catherine Laba and supported by Katie Bauer to table the Appeal Procedures Rule of Conduct and the Responsibilities of Officers Rule of Conduct.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion carried

Motion made by Katie Bauer and supported by Catherine Laba to adjourn at 8:10pm.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion carried

Respectfully submitted:
Katie Bauer, Chairperson
Approved Minutes, October 3, 2010